

MINUTES
CULTURAL ARTS COMMISSION
REGULAR MEETING
June 28, 2016
MALIBU CITY HALL
6:30 P.M.

CALL TO ORDER

Vice Chair Brickman called the meeting to order at 6:33 pm.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Vice Chair Catherine Malcolm-Brickman, Commissioner Eric Myer, Commissioner Scott Hosfeld and Ex-Officio Member Graeme Clifford (arrived at 6:38 pm)

ABSENT: Chair Richard Gibbs and Commissioner Suzanne Keith-Zimmer

ALSO PRESENT: Amy Crittenden, Recreation Manager; and Brittany Saleaumua, Recording Secretary

APPROVAL OF AGENDA

MOTION Commissioner Myer moved and Commissioner Hosfeld seconded a motion to approve the agenda. The motion carried 3-0, Chair Gibbs and Commissioner Zimmer absent.

REPORT ON POSTING OF AGENDA

Recording Secretary Saleaumua reported that the agenda for the meeting was properly posted on June 24, 2016.

ITEM 1 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

ITEM 1.A. PUBLIC COMMENTS

None.

ITEM 1.B. CULTURAL ARTS COMMISSIONERS AND STAFF COMMENTS

1. Commissioner Comments

Commissioner Myer stated he would not be able to attend the meeting in August. He also stated the Concert on the Bluffs was a huge success and felt that the bar has been set very high. He has spoken with several people who attended the concert who all said positive things are asking when the next Concert will be. He congratulated Vice Chair Brickman and Commissioner Hosfeld on doing such an amazing job, he also thanked city staff and the volunteers involved for putting on a wonderful concert.

Commissioner Clifford arrived at 6:38 pm.

Vice Chair Brickman stated it was a pleasure to work with Commissioner Hosfeld on the concert and gave a big thank you to Manager Crittenden who made all of the city involved aspects possible.

Commissioner Hosfeld also thanked Manager Crittenden for all of the work she did and he acknowledged how much needed to be done by city staff in order for the concert to be possible.

Manager Crittenden stated producing the concert would not have been possible without all of the resources and talents of the volunteers who helped put the concert together.

Ex-Officio Commissioner Clifford stated he visited the David Leffel exhibit at Pepperdine and encourages the Commission and others to visit the exhibit if they haven't been. He stated Leffel's work is traditional painting while trying to recreate himself as a Rembrandt style artist.

Vice Chair Brickman expressed her congratulations on the Funny Zoo exhibit. She said because of the attraction the exhibit has had with people, the intent of what Public Art is supposed to do is working. She stated as she was driving up to City Hall she saw someone standing by the rhino and using the Smartphone QR scan to get information.

2. Recreation Manager Updates

Manager Crittenden updated the Commission on the current department organization and let them know Director Stallings will be out on medical leave. She asked them to send good thoughts about his recovery. She stated City Manager Feldman is very excited and pleased with the Commission's accomplishments and projects so far. She stated many residents spoke at the City

Council meeting on June 27, 2016 who expressed their excitement and enjoyment about the Funny Zoo exhibit. There were also positive comments from Councilmembers about the exhibit.

3. Cultural Arts Commission Ad-hoc Committee Reports

A. Legacy Park Art in Public Places

No updates at this time.

B. Concert on the Bluffs

No updates at this time.

C. City Hall Public Art

No updates at this time.

D. Arts in Education

Vice Chair Brickman expressed an interest in recommending the City use funds left (if any) from the Concert on the Bluffs for a student art gallery. When approaching sponsors for the concert, she said one item highly supported by sponsors was Arts in Education. The idea of showing local student's artwork at Pepperdine or a pop-up gallery in an empty storefront would be great for the Malibu community.

Recording Secretary Saleaumua stated that one of the Youth Commission work assignments for this fiscal year is to create an ad-hoc committee that will work with the Cultural Arts Commission with the intent to organize art educational opportunities or an event that showcases middle school and high school students' artwork. She stated the Youth Commission does not meet until September and once that ad-hoc has been created, city staff will arrange a joint meeting.

E. Fundraising

No updates at this time.

ITEM 2 CONSENT CALENDAR

The Consent Calendar consisted of the following items:

A. Approval of Minutes

Staff Recommendation: Approve meeting minutes for the April 26, 2016 Cultural Arts Commission Regular Meeting.

MOTION Commissioner Hosfeld moved and Commissioner Myer seconded a motion to approve the minutes. The motion carried 3-0, Chair Gibbs and Commissioner Zimmer absent.

ITEM 3 OLD BUSINESS

None.

ITEM 4 NEW BUSINESS

A. City Council Assignments from Fiscal Year 2016-17

Staff Recommendation: Review and prioritize assignments for the 2016-17 Fiscal Year.

The Commission prioritized their assignments for the 2016-17 fiscal year as follows:

1. Research the feasibility of creating an independent, nonprofit 501(c)(3) Arts Foundation to work with the City on acquiring grant funding and private donations
2. Provide staff with support and guidance on the implementation of the Legacy Park Art Enhancement Project phasing
3. Facilitate implementation of regular exhibits, utilizing the halls and foyer of the Malibu Civic Theater and Malibu City Hall
4. Review projects for implementation of the City's Public Art Policies and Procedures, in accordance with the Art in Public Places Ordinance
5. Collaborate with local arts-based organizations for the purpose of offering educational outreach programs in Malibu schools
 - Vice Chair Brickman stated the task assignment should read "local arts-based organizations" and not "local arts-based school groups"
6. Provide guidance and input to staff regarding the Malibu Arts and Culture website
7. Create dialogue with local artists to encourage their involvement in the community
8. Work with City staff to produce the annual Concert on the Bluffs for the Malibu community
9. Investigate the potential for a performance and visual arts center in Malibu
10. Offer support to local arts-based organizations by promoting and attending their events and offering networking resources

11. Make bimonthly oral reports to the City Council on Commission activity
12. Submit a mid-year written report to the City Council on Commission activity

Vice Chair Brickman requested to add the feasibility of creating an independent, non-profit as an agenda item for the August meeting.

MOTION Commissioner Myer moved and Vice Chair Brickman seconded a motion to approve the Commission Assignments for the 2016-17 Fiscal Year with the modified changes in task number 5. The motion carried 3-0, Chair Gibbs and Commissioner Zimmer absent.

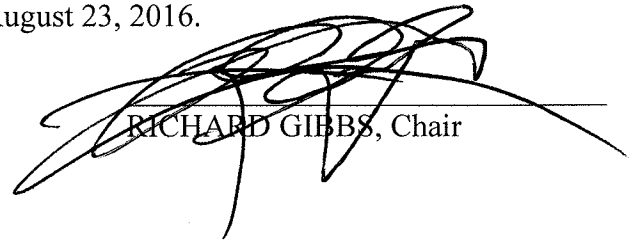
ITEM 5 ITEMS FOR FUTURE AGENDA

Create ad hoc for foundation agency research
Legacy Park connection

ADJOURNMENT


MOTION At 8:23 p.m., Commissioner Hosfeld moved and Commissioner Myer seconded a motion to adjourn the meeting. The motion carried 3-0, Chair Gibbs and Commissioner Zimmer absent.

Approved and adopted by the Cultural Arts Commission of the
City of Malibu on August 23, 2016.



RICHARD GIBBS, Chair

ATTEST:



BRITTANY SALEAUMUA, Recording Secretary